

*Annexure I*

**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity: **Cyber Media (India) Limited**

2. Quarter ending: **31-Dec-2020**

**I. Composition of Board of Directors**

| Title (Mr./Ms) | Name of the Director | DIN      | PAN | Category (Chairperson /Executive/ Non-Executive/ Independent / Nominee) | Sub Category | Initial Date of Appointment | Date of Appointment | Date of cessation | Tenure | Date of Birth | Whether special resolution passed? | Date of passing special resolution | No. of Directorship in listed entities including this listed entity | No. of Independent Directorship in listed entities including this listed entity | No. of memberships in Audit/S takeholder Committee(s) including this listed entity | No. of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity | Membership in Committees of the Company | Remarks |
|----------------|----------------------|----------|-----|---|--------------|-----------------------------|---------------------|-------------------|--------|---------------|------------------------------------|------------------------------------|---|---|--|---|---|---------|
| Mr.            | Pradeep Gupta        | 00007520 |     | C, ED   | CEO-MD       | 10-Sep-1982                 | 25-May-2019         |                   |        | 08-Mar-1955   | NA                                 |                                    | 1   | 0   | 1  | 0   | SC                                      |         |
| Mr.            | Krishan Kant Tulshan | 00009764 |     | ID  |              | 07-Feb-1997                 | 29-May-2019         |                   | 60     | 17-Dec-1962   | NA                                 |                                    | 1   | 1   | 2  | 1   | AC, SC, NRC                             |         |
| Mrs.           | Shravani Dang        | 02131359 |     | ID  |              | 13-Dec-2016                 | 13-Dec-2016         |                   | 60     | 03-Jun-1959   | NA                                 |                                    | 1   | 1   | 1  | 0   | AC, NRC                                 |         |
| Mr.            | Pramod Kumar Sanghi  | 00010024 |     | ID  |              | 13-Dec-2016                 | 13-Dec-2016         |                   | 60     | 17-Mar-1955   | NA                                 |                                    | 1   | 1   | 2  | 1   | AC, SC, NRC                             |         |
| Mr.            | Arun Seth            | 00204434 |     | ID  |              | 02-Sep-2020                 | 02-Sep-2020         |                   | 60     | 19-Nov-1951   | NA                                 |                                    | 3   | 3   | 1  | 0   |   |         |
| Mr.            | Dhaval Gupta         | 05287458 |     | ED  |              | 01-Oct-2015                 | 01-Oct-2020         |                   |        | 15-Sep-1983   | NA                                 |                                    | 1   | 0   | 0  | 0   |   |         |

|   |     |
|---|-----|
| Company Remarks                             |     |
| Whether Regular chairperson appointed       | Yes |
| Whether Chairperson is related to MD or CEO | Yes |

## II. Composition of Committees

### a. Audit Committee

| <i>Sr. No.</i> | <i>Name of the Director</i> | <i>Category</i> | <i>Chairperson/Membership</i> | <i>Appointment Date</i> | <i>Cessation Date</i> |
|----------------|-----------------------------|-----------------|-------------------------------|-------------------------|-----------------------|
| 1              | Krishan Kant Tulshan        | ID              | Chairperson                   | 06-Jan-2017             |                       |
| 2              | Shravani Dang               | ID              | Member                        | 06-Jan-2017             |                       |
| 3              | Pramod Kumar Sanghi         | ID              | Member                        | 06-Jan-2017             |                       |

|   |     |
|---|-----|
| Company Remarks                         |     |
| Whether Permanent chairperson appointed | Yes |

### b. Stakeholders Relationship Committee

| <i>Sr. No.</i> | <i>Name of the Director</i> | <i>Category</i> | <i>Chairperson/Membership</i> | <i>Appointment Date</i> | <i>Cessation Date</i> |
|----------------|-----------------------------|-----------------|-------------------------------|-------------------------|-----------------------|
| 1              | Pramod Kumar Sanghi         | ID              | Chairperson                   | 06-Jan-2017             |                       |
| 2              | Pradeep Gupta               | C, ED           | Member                        | 06-Jan-2017             |                       |
| 3              | Krishan Kant Tulshan        | ID              | Member                        | 06-Jan-2017             |                       |

|   |     |
|---|-----|
| Company Remarks                         |     |
| Whether Permanent chairperson appointed | Yes |

### c. Risk Management Committee

| <i>Sr. No.</i> | <i>Name of the Director</i> | <i>Category</i> | <i>Chairperson/Membership</i> | <i>Appointment Date</i> | <i>Cessation Date</i> |
|----------------|-----------------------------|-----------------|-------------------------------|-------------------------|-----------------------|
|----------------|-----------------------------|-----------------|-------------------------------|-------------------------|-----------------------|

|   |  |
|---|--|
| Company Remarks                         |  |
| Whether Permanent chairperson appointed |  |

### d. Nomination and Remuneration Committee

| <i>Sr. No.</i> | <i>Name of the Director</i> | <i>Category</i> | <i>Chairperson/Membership</i> | <i>Appointment Date</i> | <i>Cessation Date</i> |
|----------------|-----------------------------|-----------------|-------------------------------|-------------------------|-----------------------|
| 1              | Krishan Kant Tulshan        | ID              | Chairperson                   | 06-Jan-2017             |                       |
| 2              | Shravani Dang               | ID              | Member                        | 06-Jan-2017             |                       |
| 3              | Pramod Kumar Sanghi         | ID              | Member                        | 06-Jan-2017             |                       |

|   |     |
|---|-----|
| Company Remarks                         |     |
| Whether Permanent chairperson appointed | Yes |

### III. Meeting of Board of Directors

| Date(s) of Meeting (if any) in the previous quarter | Date(s) of Meeting (if any) in the relevant quarter | Whether requirement of Quorum met | Number of Directors present | Number of Independent Directors present |
|---|---|-----------------------------------|-----------------------------|---|
| 31-Jul-2020   | 10-Nov-2020   | Yes                               | 6                           | 4                                       |
| 02-Sep-2020   |   | Yes                               | 6                           | 4                                       |
| 14-Sep-2020   |   | Yes                               | 6                           | 4                                       |

|   |    |
|---|----|
| Company Remarks   |    |
| Maximum gap between any two consecutive (in number of days) | 56 |

### IV. Meeting of Committees

| Name of the Committee               | Date(s) of meeting during of the committee in the previous quarter | Date(s) of meeting of the committee in the relevant quarter | Whether requirement of Quorum met (Yes/No) | Number of Directors present | Number of independent directors present |
|-------------------------------------|--|---|--|-----------------------------|---|
| Audit Committee                     | 31-Jul-2020  |   | Yes  |                             |   |
| Audit Committee                     | 12-Sep-2020  |   | Yes  | 2                           | 2                                       |
| Audit Committee                     |  | 05-Nov-2020   | Yes  | 2                           | 2                                       |
| Nomination & Remuneration Committee | 31-Jul-2020  |   | Yes  |                             |   |
| Nomination & Remuneration Committee | 02-Sep-2020  |   | Yes  |                             |   |
| Stakeholders Relationship Committee | 31-Jul-2020  |   | Yes  |                             |   |
| Stakeholders Relationship Committee | 12-Sep-2020  |   | Yes  |                             |   |
| Stakeholders Relationship Committee |  | 05-Nov-2020   | Yes  | 2                           | 2                                       |

|  |    |
|--|----|
| Company Remarks  |    |
| Maximum gap between any two consecutive (in number of days) [Only for Audit Committee] | 53 |

## V. Related Party Transactions

| <i>Subject</i>  | <i>Compliance status<br/>(Yes/No/NA)</i> | <i>Remark</i> |
|---|--|---------------|
| Whetherpriorapprovalofauditcommitteeobtained  | Yes                                      |               |
| WhethershareholderapprovalobtainedformaterialRPT  | Not Applicable                           |               |
| WhetherdetailsofRPTenteredintopursuanttoomnibusapprovalhavebeenreviewedbyAuditCommittee | Yes                                      |               |

|  |  |
|--|--|
| Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions |  |
|--|--|

## VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
  - a. Audit Committee - **Yes**
  - b. Nomination & remuneration committee - **Yes**
  - c. Stakeholders relationship committee - **Yes**
  - d. Risk management committee (applicable to the top 100 listed entities) - **Not applicable**
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
4. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
5. a. This report and/ or the report submitted in the previous quarter has been placed before Board of DirectorS- **Yes**  
b. Any comments/ observations/ advice of Board of Directors may be mentioned here:

**Name** : **ANOOP SINGH**  
**Designation** : **Company Secretary & Compliance Officer**